

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 28, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, OCTOBER 21, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**      **COMMISSIONER MEETING REPORTS (See Item No. 16)**
  
- 4**      **8:30 am**      **LANCASTER COUNTY BOARD OF CORRECTIONS MEETING - Mike Thurber, Corrections Director**
  
- 5**      **9:00 am**      **UNCOLLECTIBLE PERSONAL PROPERTY TAXES - Doug Cyr, Chief Deputy County Attorney; Terry Adams, Chief Deputy Treasurer; Captain George Lahners, County Sheriff's Office**
  
- 6**      **9:30 am**      **COUNTY SPECIAL PERMIT NO. 04039 AND PRELIMINARY PLAT NO. 04018, HIGH PRAIRIE ESTATES, HIGHWAY 77 AND HICKMAN ROAD - Mike DeKalb, Planning Department**
  
- 7**      **9:45 am**      **(A) STAFF RETIREMENT, AND (B) FUGITIVE TASK FORCE - Sheriff Terry Wagner and Chief Deputy Sheriff Bill Jarrett**
  
- 8**      **10:00 am**     **PENDING LITIGATION - Chief Deputy County Attorney Mike Thew**
  
- 9**      **10:30 am**     **LEASE OF COURTHOUSE PLAZA SPACE - Don Killeen, County Property Manager**
  
- 10**     **10:45 am**     **(A) INTRODUCTION OF CHRISTINE SALVATORE, DRUG COURT COORDINATOR; (B) CONTRACT WITH SANDY FINDLEY; (C) FURNITURE FOR NEW EMPLOYEES; (D) DRUG COURT DATA BASE; AND (E) DRUG COURT POSITIONS (CLERK AND SUPERVISION OFFICERS) - Kim Etherton, Community Corrections Director**
  
- 11**     **11:15 am**     **RURAL ADDRESS SIGNS - Don Thomas, County Engineer**
  
- 12**                    **ACTION ITEMS**
  
- 13**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Women's Commission Appointments (Connie L. Schmidt and Meredith Decory)
- b. Aging Agency Appointment (Ruthelen S. Sittler)
- c. Claims for Review From F<sup>3</sup>;
  - (1) PV782-6569, \$2,897.50
  - (2) PV782-6559, \$996.00
  - (3) PV782-6514, \$224.50
  - (4) PV782-6542, \$419.87
  - (5) PV782-6573, \$120.00
- d. Vacation and Sale of Property at NW 27<sup>th</sup> and Highway 34
- e. Jamaica North RFP Review Committee
- f. Visitors Promotion Committee Bylaws Amendment
- g. Return of CDBG Funds for Archer Daniel Midlands (ADM) Project
- h. Hearing Date for One & Six Year Road and Bridge Program (November 9, 2004)
- i. Early Bond Payments
- j. Pay Flex Contract
- k. 84<sup>th</sup> Street Detour on 98<sup>th</sup> Street
- l. Invitation to Adjutant MajGen Roger Lempke to Attend County Board Meeting

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Board of Health Meeting** - Hudkins
- b. **Juvenile Detention Center Advisory Committee** - Heier
- c. **Stevens Creek Advisory Committee** - Workman
- d. **Visitors Promotion Committee** - Schorr
- e. **LIBA Monthly Meeting** - Schorr and Workman
- f. **Downtown Lincoln Association Board** - Stevens
- g. **Community Mental Health Center Advisory Committee** - Stevens

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## **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Joint LPS/City/County Meeting** - Monday, November 1, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **F<sup>3</sup> Conveners** - Monday, November 1, 2004 at 9:00 am at Trabert Hall, 2202 South 11<sup>th</sup> Street in the Fourth Floor Conference Room - Schorr
- c. **Ecological Advisory Committee** - Tuesday, November 2, 2004 at 7:00 am at the County-City Building, Room 113 - Heier
- d. **LPED Investors** - Tuesday, November 2, 2004 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street in the Lincoln Room - Stevens
- e. **District Energy Corporation Meeting** - Tuesday, November 2, 2004 at 11:30 am at LES Office in the Sixth Floor Board Room - Heier, Hudkins
- f. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, November 4, 2004 at 1:00 pm at the County-City Building in the Mayor's Conference Room - Stevens, Hudkins
- g. **Parks and Rec Advisory Committee** - Thursday, November 4, 2004 at 4:00 pm at the Auld Rec Center - Schorr

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## **INVITATIONS TO BOARD MEMBERS**

- a. **Ribbon Cutting Ceremony for the Midtown Center (Formerly the Adams Street Center)** - Friday, October 29, 2004 at 9:30 am at 2966 "O" Street
- b. **YMCA Volunteer Appreciation Party** - Thursday, November 4, 2004 at 5:30 pm to 6:15 pm at Elliott Elementary School Gymnasium, 225 South 25<sup>th</sup> Street
- c. **Board of Directors Training Seminar** - Thursday, November 11, 2004 at 6:30 pm to 9:30 pm at Northeast Community College, Norfolk, NE

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## **CORRESPONDENCE TO THE COUNTY BOARD**

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## **CORRESPONDENCE FROM THE COUNTY BOARD**

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## **PUBLIC RELATIONS**

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## **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 2, 2004**

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## **EMERGENCY ITEMS AND OTHER BUSINESS**